

**Approved BOARD MINUTES August 9, 2018**

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

**PRESENT:** Mayor Manicki, Trustees: Overhoff, Daluisio and Casell, Superintendent Sitzman, Clerk Galbraith, Attorney Trapp, CEO Czechowski, Dan Gniewecki, Legislator Bruso's Office, Sue DeWitt, Alden Advertiser, Dr. Mathew Will, Keith Landers, Eugene Nuwer, Patrick Cavanaugh, Chuck Airey and Ron Toczek.

Absent – Trustee Warmus,

**MOTION** by Trustee Casell, seconded by Trustee Overhoff to approve the minutes of the July 26, 2018 meeting. Carried.

**MOTION** by Trustee Daluisio, seconded by Trustee Casell, to approve for payment bills on abstract dated August 9, 2018. Carried.

Payroll	\$38652.14
Abstract	\$60165.04

**MOTION** by Trustee Overhoff, seconded by Trustee Daluisio, to approve the following monthly reports for July: CEO, E.C. Sheriff, court, fire fuel, DPW, fire. Carried

**COMMUNICATIONS:**

PERMA conference, minutes from E.C. Village Officials and Town of Alden and Public Hearing notice co. EMS service. Sign request from PERMA and Alden Dollars for Scholars, Newsletters from PERMAE and Assemblyman Norris, E.C. sales tax, RBC Wealth portfolio update, Bond anticipation not payoff from Municipal Solutions, resignation from Stephanie Pautler Bea. Letters to: New 2 You and neighbors to the north, business invitation to view upcoming street scape project on Broadway. Correspondence from Attorney Trapp concerning sidewalk expansion on Slade Dr.

**MOTION** by Trustee Casell, seconded by Trustee Overhoff, to file as received all correspondence. Carried.

**MOTION** by Trustee Daluisio and seconded by Trustee Overhoff, to enter into a public hearing with respect to hearing comments on proposed Local Laws #3, 4, 5, and 6, 7:48 Pm. Carried.

Local Law #3-2018 Chapter 66, Animals

Several questions/suggestions were made by Mathew Will, DVM. Should say species of animals, not breed. Service animals; ADA includes miniature horses, this conflicts with farm animals. Does not mention wildlife, but there are wildlife rehabilitators licensed by the state, as a veterinarian I am allowed to treat them on an emergency basis. Trustee Casell – guided by Wildlife Environmental Conservation. Attorney Trapp – enforced by state law. Dr. Will – prohibits Tractor Supply from selling chicks, ducks. Prohibits carriage rides for events and petting Zoos.

Local Law #4-2018 Chapter 81, Unsafe Buildings

No public comment.

Local Law #5-2018 Chapter 115, Historic Preservation this is a new section as the issue has been addressed in the past, not dictating property and there are none registered at this point. Dr. Mathew Will made comments/suggestions on this proposed local law. He felt it was very confusing as to what board does what and felt there should be a time line addressed. Is concerned other people can force you into landmark status. Would like to see Historic Preservation board

better defined, who are they? Dr. Will expressed concerns that it has a long way to go before adoption.

Local Law #6-2018 Chapter 125, Licenses & Permits  
No public comment.

MOTION by Trustee Casell and seconded by Trustee Daluisio to exit the public hearing and return to the regular board meeting. 8:27 Pm. Carried.

Resolutions/Appointments/Requests/Motions for August 9, 2018,  
MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to approve the Alden Dollars for Scholars request to place a sign in Firemen's Memorial Bandstand Park from Oct. 4-11 to advertise their chicken BBQ. Carried.

MOTION by Trustee Casell and seconded by Trustee Daluisio, to close an ambulance collection account deemed uncollectable by the Village Attorney as outlined in his August 3 correspondence. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Casell, to appoint the following crossing guards for the 2018-2019 school year: Pam Comstock, Dave Kocher, and Linda Hey.

*On the question:* Trustee Overhoff – will they be wearing uniforms? As Safety Committee Chairman, there is money in the budget for uniforms, recommended by PERMA, need to dress appropriately as stated in the code Mayor Manicki – I will talk to them. Upon review of the code by Attorney Trapp – no official attire in current policy, must dress appropriate to standards. Mayor Manicki suggested Trustee Overhoff write a policy and submit it to the board. This motion is not on uniforms, but reappointing the crossing guards. Aye – Casell, Daluisio and Manicki, Overhoff abstain. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to accept with regrets the resignation of Stephanie Pautler – Bea from the Zoning Board of Appeals. Carried.

MOTION by Trustee Casell and seconded by Trustee Daluisio, to accept the debit/credit card policy. Carried.

MOTION by Trustee Casell and seconded by Trustee Daluisio to allow PERMA to use our facilities on Thursday, October 4th, 2018 from 8:30am - 12:30pm. For crossing guard training. Carried.

.

#### **BUSINESS FROM FLOOR-**

Dan Gniewecki, Legislator Brusio's Office job fair coming up Sept. 22.

Ron Toczec – 1561 Emerson – questioned water levels with new car wash – Superintendent Sitzman-car wash recycles 85% water used. Mr. Toczec has concerns over our quality and cost of village water, but has no interest in dissolution. Has organized a meeting on Aug. 23 with

Legislator Bruso... Mayor Manicki explained the county has nothing to do with our water. Mayor Manicki also reiterated the fact that all information is available on the website. Mr. Toczek aired concerns from the 2017 Annual Quality report – under Source Water Assessment it refers to a NYSDOH 2003 report – the water has not been tested in 15 years? Superintendent Sitzman explained it is tested all year and monitored by the ECDOH according to their standards and schedules. With reference to the report in 2003, the village disagreed with their findings, so it has to appear in the report. Mr. Toczek questioned the safety of the water as it says: special precautions immuno-comprised persons, cancer patients, organ transplants, elderly, infants, can be at risk from infection. Mayor Manicki explained this is boiler plate and if you review ECWA and others, you will see it there too. The Mayor also reminded him the water charge will increase if we go to Erie County water and we would also incur hydrant, maintenance fees and leak charges. Superintendent Sitzman will change boiler plate references on report to different fonts in the future.

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Superintendent Sitzman – WWTP** progressing, phase 1 nearly complete. Streetscape meeting scheduled with businesses, sidewalks on Exchange, replace hydrant, manhole frames. 4 way stop sign at Westcott & Irving, use caution.

**CEO Czechowski** – 4 more public hearings next meeting.

**Trustee Casell** – thank you to the Alden Economic Development Committee welcome signs are being erected on Broadway at both ends.

**Trustee Overhoff** – any garbage bids? Mayor Manicki – not at this time.

**Mayor Manicki** – car show was a success. Next Sesquicentennial meeting Sept. 15, 6pm

**UNFINISHED AND TABLED BUSINESS:**

Sesquicentennial

Crossing guard uniforms

**ADJOURNMENT**

Motion by Trustee Daluisio, seconded by Trustee Overhoff to adjourn, the regular meeting at 8:55 pm. With a moment of silence for Leonard Beagle, Dorothy Zglinicki and Ed O'Connor. Carried.

I respectfully submit

Sue Galbraith,  
Village Clerk